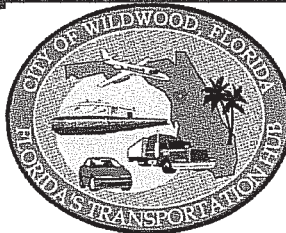


Y. Narena



Agenda

Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith – City Manager

February 22nd, 2010
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	PUBLIC HEARING	Compliance (Stipulated Settlement) Agreement with the Department of Community Affairs (formal adoption required) (Attachments) Exhibit "A" – Statement of Intent (Attachments) Exhibit "B" – COW Comprehensive Plan (strike-through / underlined format) (Attachments) Exhibit "C" – Population Allocation Agreement between COW, Sumter Co (Attachments)
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

- **SPECIAL PRESENTATION:** Discussion regarding types of billboards to be permitted within the city limits of Wildwood by Melanie Peavy, DSD (Attachments – Board Option)
- **SPECIAL PRESENTATION:** Progress – Update/Report on the CSX Overpasses (Bridges) by David Grimm, PRC – (Hand outs at meeting)
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1. Minutes of Regular Meeting held on February 8th, 2010, (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. Ordinance No. O2010-02, amending Ordinance No. 615, and certain other elements; fulfilling requirements of the compliance agreement between FDCA, COW, Landstone, LLC and Wildwood Springs, LLC (See Exhibit "B" under Public Hearings for ALL ordinance attachments) (Attachments – Staff recommends approval)

c. RESOLUTIONS FOR APPROVAL:

1. None

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. None

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion relative to whether or not the City would like to continue supporting/taking over – Winterfest (Attachments – Board Option)
2. Discussion relative to the library building on Palmer Drive (across from WMHS) – Executive Summary
3. Discussion on setting a workshop (April 19th – 5:30 PM) to discuss the 2009-2010 Budget – Mid-Year Report (NO Attachment – Board Option)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER:**

1. Budget Analysis Report for first four months of fiscal year 2009-2010 (Attachments)
2. FYI – Comparison Graphs for Bushnell and Wildwood Libraries (Attachments)
3. FYI – Notice of Alternatives Public Meeting regarding CR470 – PD&E Study – Lake Panasoffkee Recreation Park, February 25<sup>th</sup>, 5:30 - 7:30 PM (Attachment)